

AMENDMENT TO RULES COMM. PRINT 117-54
OFFERED BY MR. MALINOWSKI OF NEW JERSEY

At the appropriate place in title LVIII, insert the following:

1 SEC. ____ . REMOVING RUSSIAN ROUGH DIAMONDS FROM
2 GLOBAL MARKETS.

3 (a) IN GENERAL.—The Secretary of State, in coordi-
4 nation with the Secretary of the Treasury, the Secretary
5 of Homeland Security, and the heads of all other relevant
6 interagency partners, shall instruct the United States rep-
7 resentatives at each international institution, pursuant to
8 the Clean Diamond Trade Act (19 U.S.C. 3901 et seq.),
9 as follows:

10 (1) To use the voice and vote of the United
11 States to expel Russia from the Kimberley Process
12 to ensure that Russian rough diamonds are not used
13 to finance Russia’s war in Ukraine or to circumvent
14 United States sanctions.

15 (2) To engage the current chair of the Kim-
16 berley Process to ensure that Russia’s exclusion
17 from the process is brought to a formal decision in
18 a timely manner.

1 (3) To use the role of the United States in the
2 Working Group on Monitoring in the Kimberley
3 Process to ensure that Kimberley Process compli-
4 ance obligations include assessments on tractability
5 and provenance of potential Russian diamonds mov-
6 ing through a particular country's compliance sys-
7 tem.

8 (4) To work with other participants in the Kim-
9 berley Process, including partner countries that pro-
10 vide avenues for sanctioned Russian oligarchs to
11 protect their wealth, to develop a coordinated policy
12 with respect to ensuring Russian rough diamonds,
13 precious metals, or other assets are not used to cir-
14 cumvent United States sanctions on Russian
15 oligarchs.

16 (b) REPORT.—Not later than 180 days after the date
17 of the enactment of this Act, the Secretary of State, in
18 consultation with the Secretary of Treasury and the De-
19 partment of Homeland Security, shall submit to the ap-
20 propriate congressional committees a report on the imple-
21 mentation of US sanctions of Russian diamond companies
22 that includes the following:

23 (1) An assessment on how specific countries are
24 implementing sanctions imposed with respect to the
25 Russian state-owned enterprise Alrosa and other

1 sanctioned Russian diamond companies, including in
2 particular the countries that—

3 (A) receive security assistance from the
4 United States authorized under title 10, United
5 States Code, or under the Foreign Assistance
6 Act of 1961 (22 U.S.C. 2151 et seq.); and

7 (B) have signed a collective defense ar-
8 rangement with the United States.

9 (2) A list of which countries wealthy Russian
10 oligarchs, sanctioned or otherwise, have emigrated to
11 following the outbreak of the war in Ukraine.

12 (3) An assessment on how implementation and
13 enforcement of the sanctions imposed with respect to
14 Alrosa can be strengthened, including through mech-
15 anisms for traceability.

16 (c) RESOURCES.—In completing the report required
17 by subsection (b), the relevant departments shall directly
18 engage with key industry associations and members, in-
19 cluding grading laboratories, on matters of technical im-
20 portance, including traceability and provenance.

